



**NOTICE OF THE REGULAR MEETING OF THE TOWN OF EAGAR  
AUGUST 4, 2015  
7:00 P.M.  
COUNCIL CHAMBER, 22 WEST 2<sup>ND</sup> STREET**

PURSUANT TO A.R.S. § 38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE TOWN COUNCIL OF THE TOWN OF EAGAR AND THE GENERAL PUBLIC THAT THE TOWN COUNCIL WILL HOLD A **REGULAR MEETING OPEN TO THE PUBLIC ON TUESDAY, AUGUST 4, 2015, BEGINNING AT 7:00 P.M., IN THE COUNCIL CHAMBERS LOCATED AT 22 W. 2<sup>ND</sup> STREET, EAGAR, ARIZONA.**

**AMENDED AGENDA**

**1. WELCOME AND CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. INVOCATION**

**5. SUMMARY OF CURRENT EVENTS**

- A. MAYOR
- B. COUNCIL
- C. STAFF

**6. OPEN CALL TO THE PUBLIC**

ANY CITIZEN DESIRING TO SPEAK ON A MATTER **THAT IS NOT** SCHEDULED ON THE AGENDA MAY DO SO AT THIS TIME. COMMENTS SHALL BE LIMITED TO 3 MINUTES PER PERSON AND SHALL BE ADDRESSED TO THE TOWN COUNCIL AS A WHOLE, AND NOT TO ANY INDIVIDUAL MEMBER. ISSUES RAISED SHALL BE LIMITED TO THOSE WITHIN THE JURISDICTION OF THE TOWN COUNCIL. PURSUANT TO THE ARIZONA OPEN MEETING LAW, THE TOWN COUNCIL CANNOT DISCUSS OR ACT ON ITEMS PRESENTED AT THIS TIME. AT THE CONCLUSION OF THE CALL TO THE PUBLIC, INDIVIDUAL TOWN COUNCIL MEMBERS MAY (1) RESPOND TO CRITICISM MADE BY THOSE WHO HAVE ADDRESSED THE PUBLIC BODY; (2) ASK STAFF TO REVIEW A MATTER AND (3) ASK THAT A MATTER BE PLACED ON A FUTURE AGENDA.

**7. PRESENTATIONS**

- A. PRESENTATION OF THE SAFEGUARD AND SERVE WITH HONOR AND VALOR AWARDS (SGT. MICHAEL SWEETSER)
- B. PRESENTATION OF A PROPOSED VETERAN MONUMENT (KATHLEEN DAVIS)

**8. CONSENT AGENDA**

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD JUNE 2015 (EVA WILSON)
- B. APPROVAL OF MAY AND JUNE 2015 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES (KATIE BRADY)
- C. ACCEPTANCE OF MAY AND JUNE 2015 FINANCIAL REPORT AND SALES TAX REPORT (KATIE BRADY / TAMI RYALL)

- D. APPROVAL OF RESOLUTION 2015-10 DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE EAGAR TOWN CLERK AND ENTITLED "2012 INTERNATIONAL FIRE CODE" (EVA WILSON)
- E. ADOPTION OF RESOLUTION 2015-11 AMENDING THE EAGAR PERSONNEL POLICY RULE 18 TO BETTER COMPLY WITH THE DRUG-FREE WORKPLACE ACT AND THE FEDERAL OMNIBUS TRANSPORTATION EMPLOYEE TESTING ACT (TAMI RYALL)
- AMENDED F. ADOPTION OF RESOLUTION ~~2015-15~~ 2015-14 AMENDING THE EAGAR PERSONNEL POLICY RULE 5 – APPLICANTS, APPLICATIONS AND EXAMINATIONS TO REQUIRE PRE-EMPLOYMENT PHYSICALS FOR NEW EMPLOYEES (TAMI RYALL)
- G. APPROVAL OF A SERVICE AGREEMENT BETWEEN THE TOWN OF EAGAR AND SOUTHWEST LABORATORIES FOR THE TESTING AND REPORTING OF EMPLOYEE DRUG SCREENINGS RESULTS (TAMI RYALL)
- H. APPROVAL TO APPOINT DARYL THURBER AND SHAWNA ELLIS TO THE EAGAR BEAUTIFICATION COMMITTEE (EVA WILSON)
- I. APPROVAL TO APPOINT RON SHEPHERD TO THE PLANNING AND ZONING COMMISSION FOR A THREE –YEAR TERM TO EXPIRE JANUARY 2018 (JEREMIAH LOYD)
- J. APPROVAL TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE ARIZONA DEPARTMENT OF CORRECTIONS TO USE INMATE LABOR FOR MAINTENANCE ACTIVITIES AND PROJECTS (TAMI RYALL)
- K. APPROVAL TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT (WITH THE ARIZONA DEPARTMENT OF REVENUE FOR THE ADMINISTRATION, COLLECTION, AND/OR LICENSING OF TRANSACTION PRIVILEGE TAX, USE TAX, SEVERANCE TAX, JET FUEL EXCISE AND USE TAXES AND RENTAL OCCUPANCY TAX WHEN IMPOSED BY THE STATE AND TOWN (TAMI RYALL)
- L. APPROVAL TO ACCEPT A PROPOSAL TO PROVIDE A WATER AND WASTEWATER RATE ANALYSIS AND RATE PLAN UPDATE FROM ECONOMISTS.COM/WILL DAN FINANCIAL SERVICES NOT TO EXCEED \$12,000 (TAMI RYALL)

## **9. UNFINISHED BUSINESS**

- A. DISCUSSION, CONSIDERATION AND SECOND READING OF ORDINANCE 2015-03 ADOPTING BY REFERENCE THE 2012 INTERNATIONAL FIRE CODE (FRANK ADAMS)

## **10. NEW BUSINESS**

- A. DISCUSSION AND FIRST READING OF ORDINANCE 2015-04 AMENDING THE EAGAR TOWN CODE CHAPTER 13.28.040 – CROSS CONNECTION AND BACKFLOW PREVENTION (BRUCE RAY)

## **11. SIGNING OF DOCUMENTS**

## **12. ADJOURNMENT**

THE PUBLIC IS WELCOME TO PLACE ITEMS ON THE COUNCIL AGENDAS WITH THE APPROVAL OF THE MAYOR OR TOWN MANAGER. A "PROPOSED AGENDA ITEM" REQUEST FORM IS AVAILABLE IN THE TOWN CLERK'S OFFICE OR AT [WWW.EAGARAZ.GOV](http://WWW.EAGARAZ.GOV) UNDER THE COUNCIL AND CLERK LINKS. ALL REQUESTS ARE DUE INTO THE TOWN CLERK'S OFFICE BY WEDNESDAY AT 12:00 NOON THE WEEK PROCEEDING THE COUNCIL MEETING. REGULAR COUNCIL MEETINGS ARE HELD ON THE 1<sup>ST</sup> AND 3<sup>RD</sup> TUESDAYS OF THE MONTH.

IF ANYONE WISHING TO ATTEND THIS MEETING HAS SPECIAL NEEDS DUE TO A DISABILITY, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128 TWENTY-FOUR HOURS PRIOR TO THE MEETING AND ACCOMMODATIONS WILL BE PROVIDED. ANYONE NEEDING INFORMATION ON THE CURRENT MEETING, PLEASE CONTACT THE TOWN CLERK AT 928-333-4128.

POSTED BY: EVA WILSON Date: July 30, 2015 Time: 4:00 P.M.